

**Sugarloaf Community Improvement District**  
**Minutes of**  
**Board of Directors Meeting**  
**Teleconference**  
**Dial-In Number: 781-448-4353; Access Code: 65088**  
**April 9, 2020 – 9:30 a.m.**

**Board Members In Attendance**

Brand Morgan – Chair  
Jim Ezell – Vice-Chair  
Chris Brown  
Norwood Davis  
Cole Hudgens  
Joe Macrina  
Perry Tindol

**Staff**

Alyssa Davis – Executive Director  
Lynn Rainey – General Counsel

**Additional Officers In Attendance**

Scott Meadows – Secretary  
Stan Hall – Treasurer

**Minutes**

Chairman Morgan called to order the meeting of the Sugarloaf Community Improvement District Board of Directors.

Upon the motion of Mr. Ezell, seconded by Mr. Hudgens, the Board unanimously approved the motion that as the novel coronavirus (COVID-19) continues to spread across the country, as a result of the World Health Organization declaration of a pandemic, and in recognition of the President having declared a National Emergency, due to circumstances necessitated by emergency conditions involving public safety, the board consents to meet and vote via teleconference call. The public had access to join the meeting.

Upon the motion of Mr. Davis, seconded by Mr. Ezell, the board unanimously approved the Minutes of the February 13, 2020 board meeting and the February and March 2020 Treasurer's Reports.

Mr. Rainey then explained the need to cancel today's Caucus of Electors and reschedule the board elections when hopefully the Electors can meet in person. Upon the motion of Mr. Davis, seconded by Mr. Tindol, the board approved the cancellation of today's Caucus of Electors and reset it for July 9 for Posts 1 (Macrina) and 4 (Davis).

Ms. Davis explained the need for the CID LCI Trails plan to be incorporated into the Gwinnett County Master Trail plan as proposed in Kimley-Horn's scope of work outlined in the board packet. Upon the motion of Mr. Tindol, seconded by Mr. Davis, the board approved the Professional Services Agreement and Task Work Order 1 with Kimley-Horn for \$4,500.

Michael Leithead of Leithead Consulting, LLC then presented the 2020 CID Expansion contained in the board packet. Mr. Leithead explained that one nonconsenting parcel on the list was considering joining as a consenting property. Upon the motion of Mr. Davis, seconded by Mr. Hudgens, the board

unanimously adopted the Resolution consenting to the expansion of the CID with the provision that if R7079 006 consents, R7080 078 and R7122 034 would also be included in the expansion.

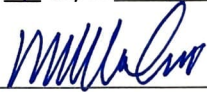
Ms. Davis then explained the need to advertise the proposed 2020 Millage Rate prior to adoption. It was the consensus to advertise a proposed 3.5 mills.

Ms. Davis updated the Board on a number of items and distributed a written status report on active CID projects.

Our next regular meeting is scheduled for July 9, 2020 at 9:30 a.m. at the Gwinnett Chamber.

The board adjourned at 9:58 a.m.

Approved by the Sugarloaf CID Board of Directors this 9<sup>th</sup> day of July, 2020.

  
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Secretary